

AMENDED - NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10:00 a.m. on June 11, 2013.

OPENING

Pledge of Allegiance – Brian McKenzie, Davis County Election Technician

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Pat Beckstead, Davis County Elections Director

Special Commission Meeting, June 18, 2013, 6:00 pm, in Connection with North Salt Lake City Council Meeting

Letter for Support – Utah State Department of Transportation Regarding West Davis Corridor

BUSINESS/ACTION

Request Re-Appointment of Career Service Council Member Cleve Dibble
Mel Miles, Davis County Personnel Director

Agreement with U.S. Dept. of Housing & Urban Development – Community Development Block Grant (CDBG) 2013-14 Allocation (receivable)
Greg Johnson, Davis County Planning Department

Ratify Agreement with Phaze Concrete – Fill and Cap-Off Damaged Outside Stairwell at the Memorial Courthouse (payable)
Marshall Scott, Davis County Facilities Director

Ratify Amendment Olympus Fireworks – Farmington City Temporary Business License (n/a)
Agreement with Citadel Broadcasting Company – Man Expo and Davis County Fair Advertising/Sponsor (trade/receivable)
Agreement with Monica Cruz – Wedding at Legacy Events Center (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with RegTix – Davis County Fair's Online Ticket Selling Agent for Events (payable/receivable)
Agreement with Bajio – Davis County Fair Sponsorship (receivable)
Alli Barnes, Davis County Fair Coordinator

Agreement with OnTrac – Delivery & Retrieval of Voting Machines & Election Supplies for Municipal Elections (payable)
Agreement with Bountiful City – Administer 2013 Municipal Elections (receivable)
Agreement with Centerville City – Administer 2013 Municipal Elections (receivable)
Agreement with Clearfield City - Administer 2013 Municipal Elections (receivable)
Agreement with Clinton City - Administer 2013 Municipal Elections (receivable)
Agreement with Farmington City - Administer 2013 Municipal Elections (receivable)
Agreement with Fruit Heights City - Administer 2013 Municipal Elections (receivable)
Agreement with Kaysville City - Administer 2013 Municipal Elections (receivable)
Agreement with Layton City - Administer 2013 Municipal Elections (receivable)
Agreement with North Salt Lake - Administer 2013 Municipal Elections (receivable)
Agreement with South Weber City - Administer 2013 Municipal Elections (receivable)
Agreement with Sunset City - Administer 2013 Municipal Elections (receivable)
Agreement with Syracuse City - Administer 2013 Municipal Elections (receivable)
Agreement with West Bountiful City - Administer 2013 Municipal Elections (receivable)
Agreement with West Point City - Administer 2013 Municipal Elections (receivable)
Agreement with Woods Cross City - Administer 2013 Municipal Elections (receivable)
Pat Beckstead, Davis County Elections Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 10, 2013



By: Janet Hanson
Commission Office Administrative Assistant